

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 24, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER PETER FERGUSON, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Ferguson opens the meeting at 1:33 PM.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke- To add an Executive Session to discuss labor negotiations with Job and Family Services and Union.

- To appoint a CCAO voting Representative for the annual meeting.

Jean Young- To adopt a resolution for the Flood Plain Regulation for Building Inspection

- To add two Journal Entries for Stark County DD.

Jean Young for Marilyn Hoover- To add one Appropriation for Sheriff

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks: None

Jean Young:

Approve Minutes:

Board Meeting- August 17, 2011

Flood Plain Regulations Hearing- August 17, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Board Meeting Minutes as submitted.

Motion Carried

Commissioner Bernabei: Two statutory required public hearings were held on August 17 and 24, 2011 regarding the Flood Plain Regulations at 1:00 PM.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Flood Plain Regulation Minutes and Resolution as submitted.
Motion Carried

Appropriation:

Engineers:

Reestablish balances- ODOT PID 80678- Market Ave./ Lake Center Project- \$1,860,097.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Reestablish balances- OPWC (CSV01)- Market Ave./ Lake Center Project- \$465,025.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.

Motion Carried

Budget Transfer:

Coroner:

To cover year end payroll- \$15,505 from 62000 to 61000

Recorders:

Money to cover purchase services- \$13,000 from 61000 to 64000

EMA:

RAE Link 3 Monitor- \$2,500 from 64000 to 65000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfers as submitted.

Motion Carried

Requisitions:

Job and Family Services:

Reimburse Public Assistance Fund for 4th Quarter SFY2011 reconciliation of expenditures and revenues- Vendor: Stark County Department of Job and Family Services-
\$2,213,584.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

Auditor:

Shipping and handling for dog tags- Vendor: Hasco Tag Company- \$10.00- Fund: Dog and Kennel

Commissioners:

Off road drainage projects for Beaver Dam removals and Hills and Dales Rd ditch cleaning- Vendor: Stark County Engineers- \$3,340.44-Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

Two Job and Family Service employees seeking \$69.96 to attend the DDA/U Committee Meeting on August 19, 2011 in Lisbon, OH

One Job and Family Service employee seeking \$29.98 to attend Caresource Consumer Council Meeting on September 6, 2011 in Akron, OH

One Job and Family Service employee seeking \$48.00 to attend Interim Report Training on September 8, 2011 in Akron, OH

Two Job and Family Service employees seeking \$30.00 to attend SACWIS JAD Session for Case Plans on August 24, 2011 in Columbus, OH

Six Veterans employees seeking \$3,300.00 to attend OSACVSO Fall Meeting on September 27-30, 2011 in Columbus, OH

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Amended Agenda:

Transfers:

Stark County DD:

- Transfer out to Transfer in- \$20,000- For Special Education
- Special Money for Early Childhood Grant- \$10,000- transfer out to transfer in

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Transfers as submitted.

Motion Carried

Mike Hanke:

Approve Resolution:

-Designating the Official Representative and Alternate for purposes of voting at the CCAO annual meeting.

Commissioner Creighton moved, seconded by Commissioner Ferguson to approve the designation of Commissioner Ferguson as voting member and Commissioner Creighton as alternate for purposes of voting at the CCAO annual meeting as submitted.

Motion Carried

Mike Hanke for Rick Flory:

Liquor Permit:

Adopt a Resolution stating that the Board of Commissioners is not requesting a hearing regarding the transfer location and stock ownership change from Shree Saikrupa Inc. dba Mini Food Mart- 4730 Cleveland Ave. S, Canton Twp, OH 44710

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Liquor Permit as submitted.

Motion Carried

General Performance Bond Partial Mortgage Release:

Prosecutors:

-Highlands No. 1 allotment in Lake Twp. - \$4,600.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve General Performance Bond Partial Mortgage Release as submitted.

Motion Carried

Performance Bond Release Request:

Regional Planning:

-Rolling Green No. 1 allotment in Jackson Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Performance Bond Release Request as submitted.

Motion Carried

Final Dedication of Subdivision Plats:

Regional Planning:

- Terrace View Estates No. 3 in Jackson Twp.
- Belpar No. 7 in Jackson Twp.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Final Dedication of Subdivision Plats as submitted.

Motion Carried

Marilyn Hoover:

Advertise for Bids:

Engineers:

Frank Avenue Widening Phase I Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.

Motion Carried

Contract for Sale and Purchase of Real Property:

Engineers:

Frank Ave. Phase I Project- FBJ Holding, LLC in the amount of \$50,780 for .271 acres of land of which .073 acres is a warranty deed and .198 acres is a temporary easement.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract for Sale and Purchase of Real Property as submitted.

Motion Carried

Hills and Dales Improvement Project- Kaleel & Rhonia Shaheen in the amount of \$33,240 for .079 acres of land of which .036 is for a warranty deed and .043 is for a temporary easement.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Contract for Sale and Purchase of Real Property as submitted.

Motion Carried

Change Order:

Engineers:

Approve and sign Change Order No. 4 with Wenger Excavating Company to decrease \$61,537.02 from original contract amount- Cleveland Ave. /Mt. Pleasant St. Intersection.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Regional Planning:

Approve and Sign Change Order No. 2 to Wenger Excavating, Inc. to extend the completion date by 22 days from August 19, 2011 to September 10, 2011 due to conflicts with traffic control for the North Canton Main Street Paving Project, the City of North Canton's Festival, and the YMCA race.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Change Order as submitted.

Motion Carried

Amended Agenda:

Appropriation:

Sheriff:

Approve appropriation of \$9,878.21 to the 022 Sheriffs Litter Patrol Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried

Carol Hayn:

Benefit Updates:

Commissioners:

Approve updates to the County's prescription drug benefits with Caremark.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Benefit Updates as submitted.
Motion Carried

Amended Agenda:

Mike Hanke- Requests an Executive Session with Job and Family Service and Union representatives with Julie Barnes, Director and Valerie Nash, Human Resources Director.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn into Executive Session for purposes of discussing labor negotiations with representatives from Job and Family Services at 1:57 PM.

Roll Call: Creighton: Yes. Ferguson: Yes. Bernabei: Yes. Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to adjourn from Executive Session at 2:09 PM.
Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve and adopt a tentative Collective Bargaining Agreement between the Board of Stark County Commissioners, Job and Family Services Department, and the USW for the period of 9/1/2011- 8/31/2014.
Motion Carried.

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The

official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners